

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JUNE 10, 2002,

The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Mr. Cohen made a motion to approve the minutes of the May 13, 2002 meeting as read, seconded by Mr. Hughes, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE CHIEF: Chief Ballman distributed the May 2002 Fire and EMS response report to council.

STREETS/BUILDINGS: Mr. Creager:

1. Distributed May 2002 building department monthly activity report to council.
2. Reported that the tall grass at 6029 Hammel, after exhaustive effort, will finally get mowed by the end of the week.
3. 2200 Bremont still a problem. Will continue to research property ownership.

SOLICITOR: Mr. Donnellon reported that Wendy Mueller from McBride Dale Clarion requested to be put on the agenda for a 15-20 minute presentation to update council on status of project at July 8, 2002 meeting

FINANCE: Ms. Francis advised that they are working on the budget. Next meeting will be June 17, 2002 at 7:30 PM.

The public hearing on the 2003 budget will be at 7:15 on July 8, 2002.

SAFETY AND HEALTH: Mr. Cohen read a letter of appreciation to the Golf Manor Police Department from the Chabad of Southern Ohio.

Larry and Alberta Thompson addressed council about stones in front of 2518 St Albans Avenue. Mayor Puthoff replied that his property is not

affected, as it is not in an area where emergency vehicles can not turn around.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: Mr. Zaffiro and Mr. Hughes gave a presentation on the Urban Renewal Plan Next Steps. (Attached to original notes)

The cost (annually) of this plan would be \$30,000/\$45,000.00 and 1 street resurfacing.

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Ms. Sullivan was in favor of their plan, and thanked them both for a job very well done.

Mayor Puthoff added that State and County money for projects such as these might be coming available. We will be submitting for many different items/projects.

COMMUNICATIONS: Ms. Francis reported that the July 4th parade is on and is still working on a marching band for this festive occasion. Mr. Hughes added that Neighbor to Neighbor group is working on being in the parade and will have refreshments after the parade in the Park.

ENVIRONMENTAL: Mr. Zaffiro reported that a meeting will be held July 25, 2002 at 3:00 PM with Ashland Oil, the Ohio EPA and the City of Cincinnati concerning the noise problem. He will keep council informed.

RECREATION: Mr. Hughes reported that the members of the recreation commission took action to disband, and the commissioners delivered a letter of resignation. Funds in the recreation account have been donated to the Golf Manor Police Department, and the Neighbor to Neighbor group, with a small balance left.

Mr. Len Mitzman spoke on behalf of recreation and turned over the keys to the new cabinet in the Municipal Building hallway, in the hopes it will be used for historical items. He added that the recreation

commissioners present members resignation will be effective August 31, 2002.

Mr. Hughes and the council applauded the recreation commission for a job well done over the years.

Mr. Len Puthoff made a motion to accept the letter of resignation, seconded by Mr. Cohen, all members approved.

HUMAN RELATIONS: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Ms. Francis made a motion to pay the bills totaling \$52,718.52 seconded by Mr. Hughes, all members approved.

Mayor Puthoff made note of the annual report from the Hamilton County Board of Health; Golf Manor had only 9 Class A diseases reported during 2001 (very low).

RESOLUTION 2002-9: Hamilton County Community Development Program. Motion made by Mr. Puthoff, seconded by Ms. Francis, all members approved.

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RESOLUTION 2002-10: EMS Billing. Motion made by Mr. Cohen, seconded by Mr. Hughes, all members approved.

RESOLUTION 2002-11: Amend Contract with Medicount Management Inc. Motion made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

Mr. Donnellon added that the current contract with Columbia Township does not expire until December 31, 2003 and with council's approval, he will research if similar billing could be done in Columbia Township

for the year 2003. Mr. Puthoff made a motion; seconded by Mr. Cohen to pursue this, all members approved.

Chief Ballman will see if we can put an announcement of this on cable and/or our web site.

Mayor Puthoff reported on a letter from the Hamilton County Commissioners about the HIP Program, which the county finalized and approved effective June 3, 2002. Low cost (3% below market rate) home improvement loans are available through 5 local banks.

Motion to adjourn made by Mr. Cohen, seconded by Mr. Puthoff, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

